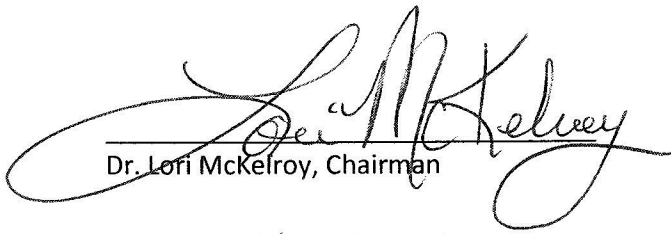


City of Rowlett
Regular Meeting
Animal Shelter Advisory Board
Tuesday, March 8, 2011
City Hall Conference Room
4000 Main Street, Rowlett, Texas


Meeting Minutes

- I. Call to order
Chairman, Dr. Lori McKelroy called to order the regular meeting of the Rowlett Animal Shelter Advisory Board at 7:31 pm on Tuesday, March 8, 2011. The roll call was conducted via sign in sheet. The following members were present: Dr. Lori McKelroy, Katherine Rinz, Jeri Fontenot, Nancy Petty, Chief Matt Walling, Lt. Marvin Gibbs, Joe Tilger, Council Member Donna Davis, City Attorney David Berman, Judge Owen Lokken and Jeff Ochsner. Tim Pace and Leigh Culver were absent and they were excused.
- II. Consider approving the minutes from the February 8, 2011 meeting.
The Minutes from the February 8, 2011 meeting were passed out and board members were given time to review them. The Chairman opened the floor comments or questions and none were made. Dr. McKelroy called for a motion to accept the Minutes as written. The motion was made by Ms. Fontenot and seconded by Ms. Rinz. The motion was passed with none opposed.
- III. Presentation and discussion of the Rowlett Animal Ordinances to be in full compliance with State law by the City Attorney and Municipal Judge.
The Chairman opened the item for discussion and Chief Walling introduced City Attorney David Berman who presented a PowerPoint on the comparison between ordinance and State law. At the conclusion of Mr. Berman's presentation, Judge Lokken presented his recommendations on making the ordinances better. Dr. McKelroy closed this item and moved on to next item.
- IV. Public announcements.
The Chairman opened the item for discussion and gave the floor to Lt. Gibbs. Lt. Gibbs announced the City would be presenting the initiative My Community, My Money, My Choice to educate the Boards on how tax dollars are spent when it is rolled out to citizens of Rowlett. The dates will be provided at a future date.

After some discussion, the Chairman closed the item from discussion and moved on to the next item.
- V. Topics for future agendas.
The topics are stated on the adopted suggestion plan. John Teel, Strategic Government Resources, will attend the next meeting to go over the report and the recommendations.
- VI. XI. Adjournment.
The Chairman, Dr. McKelroy called for a Motion to adjourn. The Motion was made by Ms. Rinz and was seconded by Ms. Fontenot. The meeting was adjourned at about 9:03 p.m.



Dr. Lori McKelroy, Chairman



Kristen Harris, Assigned City Staff

4-12-11
Date Approved